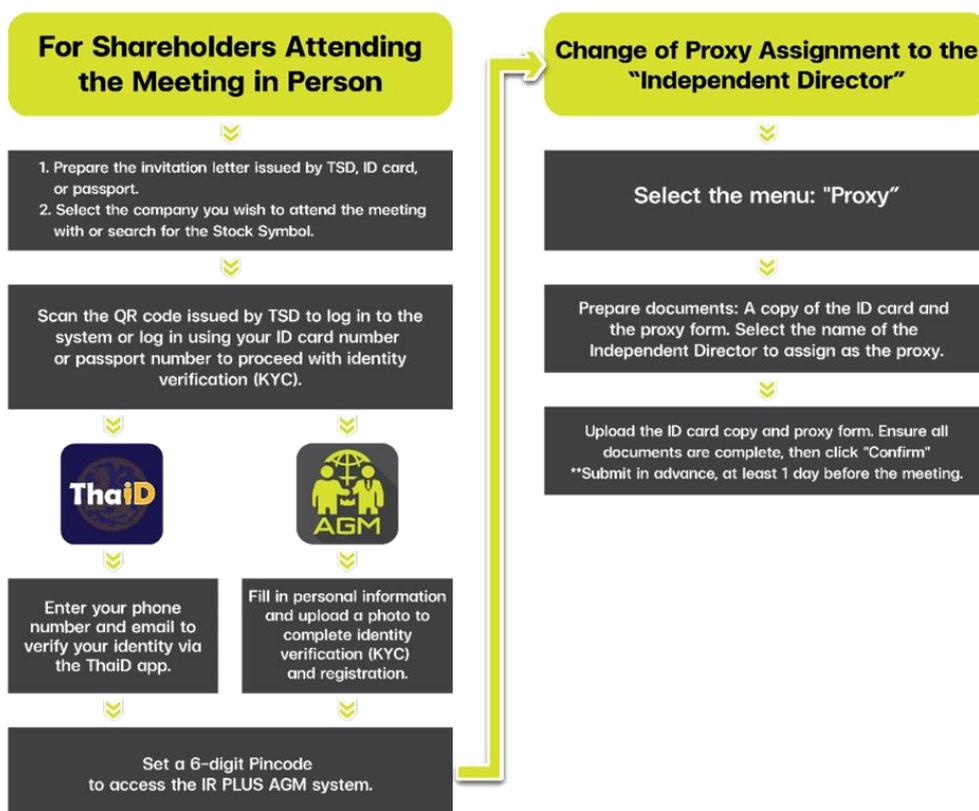## Procedures for Attending the 2026 Annual General Meeting of Shareholders and Voting via Electronic Means (E-AGM) through the IR Plus AGM System

For the meeting and voting via electronic means, shareholders may attend the meeting through the IR Plus AGM system. The user manual for the IR Plus AGM system can be studied from the steps illustrated below.

Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).

ThaiD — Enter your phone number and email to verify your identity via the ThaiD app.

AGM — Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Change of Proxy Assignment to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm" **Submit in advance, at least 1 day before the meeting.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher

Download the Application IR PLUS AGM Android system ver. 9 or higher

User Manual IR PLUS AGM system TH and ENG

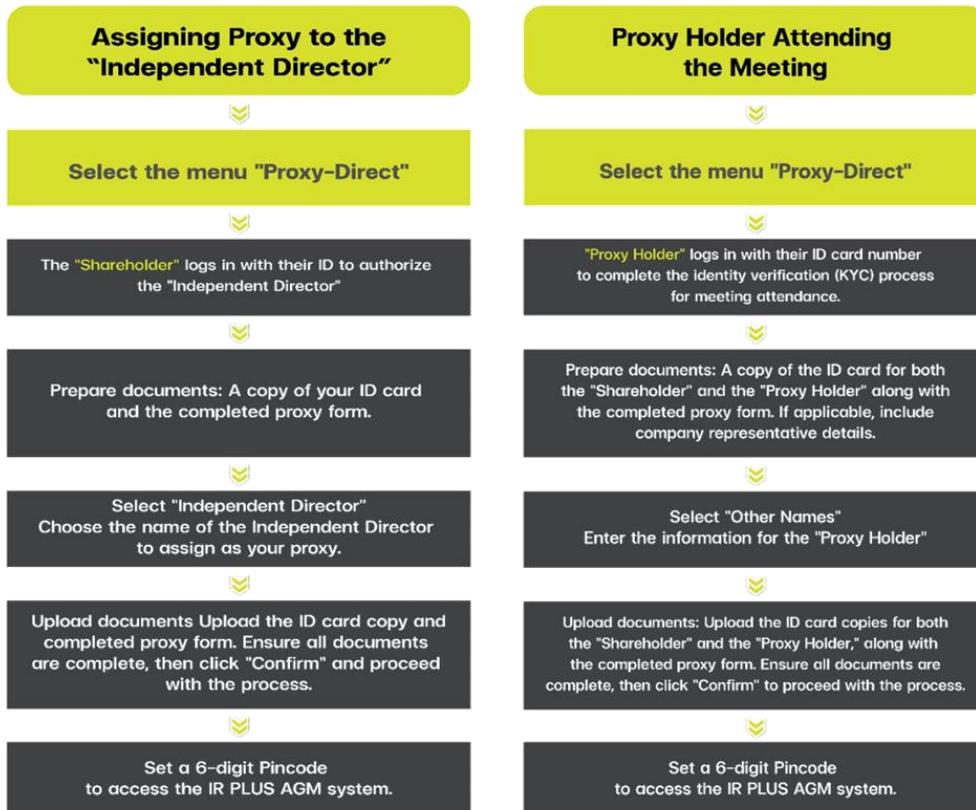Meeting on Web App "webagm.irplus.in.th"

Contact Us Add us on Line   @irplusagm
SCAN QR Code

Call center : **02-023-8800 ext 2**
e-mail : irplus.agm@irplus.in.th

Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

Assigning Proxy to the "Independent Director"	Proxy Holder Attending the Meeting
Select the menu "Proxy-Direct"	Select the menu "Proxy-Direct"
The "Shareholder" logs in with their ID to authorize the "Independent Director"	"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.
Prepare documents: A copy of your ID card and the completed proxy form.	Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.
Select "Independent Director" Choose the name of the Independent Director to assign as your proxy.	Select "Other Names" Enter the information for the "Proxy Holder"
Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.	Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the process.
Set a 6-digit Pincode to access the IR PLUS AGM system.	Set a 6-digit Pincode to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher

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User Manual IR PLUS AGM system TH and ENG

Meeting on Web App "webagm.irplus.in.th"

Contact Us Add us on Line   LINE   @irplusagm
SCAN QR Code

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th

If you have any inquiries regarding registration and identity verification, please contact the IR Plus AGM Call Center at Tel. 02-023-8800 ext. 2 or Line ID: @irplusagm.

Quick User Guide for the IR Plus AGM System 2026

IR PLUS AGM
Electronic-Annual General Meeting (E-AGM)
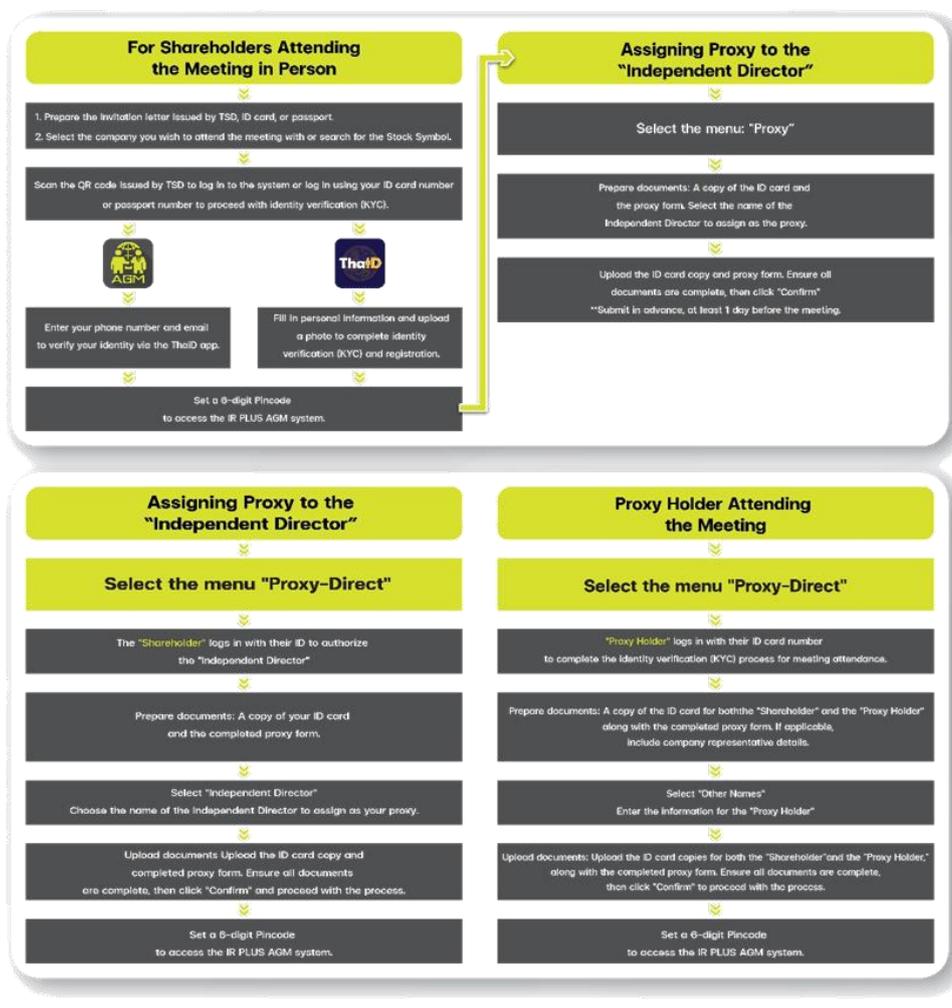
1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)

ios — iOS system ver. 15 or higher
Android — Android system ver. 9 or higher
"webagm.irplus.in.th"
IR PLUS AGM — Online Asian Company Limited — Open

Or attend the meeting via the Web App **"webagm.irplus.in.th"** on Google without an application or program installed.

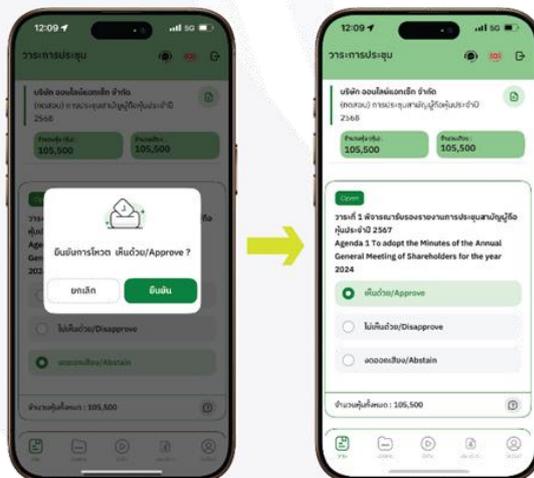## 2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.

For Shareholders Attending the Meeting in Person
1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.
Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).
Enter your phone number and email to verify your identity via the ThaiD app.
Fill in personal information and upload a photo to complete identity verification (KYC) and registration.
Set a 6-digit Pincode to access the IR PLUS AGM system.

Assigning Proxy to the "Independent Director"
Select the menu: "Proxy"
Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.
Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.

Assigning Proxy to the "Independent Director"
Select the menu "Proxy-Direct"
The "Shareholder" logs in with their ID to authorize the "Independent Director"
Prepare documents: A copy of your ID card and the completed proxy form.
Select "Independent Director" Choose the name of the Independent Director to assign as your proxy.
Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.
Set a 6-digit Pincode to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting
Select the menu "Proxy-Direct"
"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.
Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.
Select "Other Names" Enter the information for the "Proxy Holder"
Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the process.
Set a 6-digit Pincode to access the IR PLUS AGM system.

Quick User Guide for the IR Plus AGM System 2026 (Continued)

3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.

4. Asking question, Text format and VDO Call format

💬 **In case, Asking questions via VDO Call**

Click 💬 that shown on your screen, then type the question. Then wait for the staff will get back to you.

❓ **In case, Asking questions via Text**

Click ❓ that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

- 🗁 : Document
- ▷ : Media or VDO Presentation
- 🔏 : Proxy *Incase Provide proxy to independent directors only. This must be completed 1 day prior the meeting date
- 👤 : Profile
- 🡒 : Log out **When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.
- 🔴 : Live stream

If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday

Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly